



**Minutes
of the
Santa Barbara Metropolitan Transit District
Board of Directors Emergency Meeting
(Pursuant to Government Code §54954.2(b)(1) & §54956.5(a)(1))**

Tuesday, November 16, 2004

8:30 AM

**Santa Barbara MTD
550 Olive Street, Santa Barbara, CA 93101**

MEMBERS PRESENT:

Chair, John Britton, Vice Chair, Olivia Rodriguez, Secretary, Brian Fahnestock, Director, Lee Moldaver, and General Manager Sherrie Fisher

OTHERS PRESENT:

Jerry Estrada, Assistant General Manager

- 1. Motion to authorize the Emergency Meeting of November 16, 2004**
Director Moldaver moved to authorize this emergency meeting to take place. Vice Chair Rodriguez seconded the motion. The motion passed unanimously.
- 2. Call to Order**
Chair Britton called the meeting to order at 8:30 AM.
- 3. Roll Call of the Board of Directors**
Chair Britton noted all members were present, with the exception of Director Davis, who was due any moment.
- 4. Report Regarding Posting of Agenda**
General Manager Fisher reported that due to the emergency status of this meeting, the agenda for this meeting was not posted 72 hours prior to the meeting. Ms. Fisher stated that the agenda was posted at MTD administrative headquarters, on the MTD website and mailed to the media for general circulation 24 hours prior to the meeting.

Director Davis arrived at 8:40 AM.

- 5. Public Comment**
There was no public comment.

6. Recess to Closed Session-Union Negotiations

The Board met in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators MTD General Manager Sherrie Fisher and MTD Assistant General Manager Jerry Estrada.

Chair Britton stated that this emergency meeting was held due to the upcoming labor negotiations and important information had been presented to the Board by the labor negotiators.

The Board authorized the negotiators to continue negotiations with the Union.

7. Adjournment

SPEAKERS: Any person wishing to speak to an item on the Agenda should complete and deliver to the MTD Board Clerk a "Request to Speak" form **before the meeting is convened**.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.